

2-12-2019

Marion's Garden Board of Directors Meeting Minutes for February 2019
Meeting held at Sioux Nation Annex Office and Storage Facility

Call to order at 6:10 PM

Members attending: Jennifer Anderson, Marlin Roseland, Matt Mitchell, Todd Bowman, Reg Nelson (who provided pizza for all), Mike Weisgram. Gary Johnson had and excused absence.

Minutes from January's meeting were read and minutes were approved on voice vote

Treasurer's Report: Jennifer reported that the 2019 MGHA dues statement have been mailed out. Total billed amount was \$91,662.50 with \$31,513 collected to date. As of 1-31-2019, the following balances were reported: General checking account - \$8,624.10; Canal Wall Construction / Repair account - \$35,000; Future Improvements (former Dredging account) - \$35,000. Jennifer submitted a bill to MGHA for \$56.40 (postage) and \$170.36 (stationery, printing, and envelopes) relating to sending out 2019 dues statements. Motion and second was made to accept Treasurer's report and pay the Anderson, Nill bill. Approved on voice vote.

Old Business;

Weisgram is to talk to JJ Linn regarding his dock placement plan for 2019 and get a copy of his renters agreement he has for his property that he uses as a VRBO.

Reports:

Canal - none

Architectural - none

Website - no formal report but Marlin suggested that he would note a suggestion for residents to dig out fire hydrants if they are placed on their properties (in our development)

Social - none

Parks - none

New Business;